

UNITED STATES DISTRICT COURT

DISTRICT OF VERMONT

United States of America

v.

Serhat Gumrukcu

GOVERNMENT'S WITNESS LIST

Case Number: 2:22-cr-58

| | | |
|--|--|--|
| PRESIDING JUDGE Hon. Christina C. Reiss | PLAINTIFF'S ATTORNEY AUSA Paul J. Van de Graaf AUSA Zachary B. Stendig | DEFENDANT'S ATTORNEY Susan K. Marcus, Esq. Ethan A. Balogh, Esq. |
| TRIAL DATE(S): 03/14/2025 – 04/18/2025 | COURT REPORTER Johanna Masse | COURTROOM DEPUTY Jennifer Ruddy |

| Date Offered | | | Description of Exhibits* and Witnesses | | |
|----------------------|-----------|-----------|--|--|--|
| 3/18/2025 | | | Baker, Angela | | |
| 4/4/2025 | | | Banks, Jerry | | |
| 3/31/2025, 4/1/2025 | | | Baxter, Todd | | |
| 3/17/2025 | | | Bundock, Elizabeth | | |
| 3/17/2025 | | | Davis, Melissa | | |
| 3/17/2025 | | | Despins, Christopher | | |
| 3/17/2025 | | | Ekstrom, Matthew | | |
| 3/18/2025, 3/19/2025 | 3/20/2025 | 3/21/2025 | Eratay, Berk | | |
| 4/1/2025, 4/2/2025 | | | Ethridge, Aron | | |
| 3/24/2025, 3/25/2025 | 3/26/2025 | 3/27/2025 | Gac, Gregory | | |
| 3/31/2025 | | | Hanley, Elaine | | |
| 3/31/2025 | | | Howard, Natasha | | |
| 3/31/2025 | | | Hoyland, Kevin | | |
| 3/18/2025 | | | Kinney, Tyson | | |
| 3/17/2025 | | | Letourneau, Jason | | |
| 3/21/2025, 3/24/2025 | | | Link, Roderick | | |
| 3/21/2025 | | | McPeak, Christopher | | |
| 4/2/2025 | | | Ostrum, Anders | | |
| 4/2/2025 | | | Phillips-Kaya, Deanna J. | | |

| Plf. No | Date Offered | Marked | Admitted | Description of Exhibits* and Witnesses | Bates Begin | Bates End |
|------------|-----------------|----------|----------|---|----------------|--------------|
| | 3/21/2025 | | | Pike, Christopher | | |
| | 3/25/2025 | | | Sandler, Carl | | |
| | 3/21/2025 | | | Scott, Kristen | | |
| | 4/2/2025 | | | Sosa, Rosemary | | |
| | 3/31/2025 | | | Stephenson, Jeffrey | | |
| | 4/2/2025 | 4/3/2025 | | Westfall, Richard | | |
| | 3/31/2025 | | | Williamson, Brandi | | |
| | 4/3/2025 | | | Woodford, Justin | | |
| | | | | Various Business Custodians | | |